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LANCASTER, NEW YORK JUNE 13, 1990

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 13th day of June 1990 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY

## WAIVER OF STATUTORY NOTICE OF MEETING

The Town Clerk presented a waiver of statutory notice of a Special Meeting of the Town Board to be held on June 13, 1990, at 4:30 P.M. subscribed by the Supervisor and all four Councilman.

## PURPOSE OF THE MEETING:

This meeting was called for the purpose of discussing the proposed abolition of the Village of Lancaster Police Department and it's impact upon the police personnel requirements of the Town of Lancaster and to decide the Town Board position on a public statement in this regard.

## EXECUTIVE SESSION:

On motion by Councilman Czapla, seconded by Councilman Giza and unanimously carried by voice vote the Town Board went into executive session at 4:45 P.M. to discuss police personnel impact requirements in the Town of Lancaster in view of a proposed abolition of the Village of Lancaster Police Department.

## RECONVENE:

At 5:30 P.M. the Town Board reconvened into regular session with all members present. No official actions were taken during executive session.

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THE FOILOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Village Board of the Village of Lancaster on May 29, 1990 voted to abolish the Village of Lancaster Police Department as of December 31, 1990 in expectation that the Town of Lancaster would take over protection duties thereafter, and

WHEREAS, a public referendum is scheduled to be held on Tuesday, June 26, 1990 on this matter, and

WHEREAS, a dissolution of the Police Department of the Village of Lancaster will have a severe impact upon the operations of the Town of Lancaster Police Department and the funding thereof, and

WHEREAS, the Town Board deems it in the public interest of all taxpayers and citizens of the Town of Lancaster to be fully informed upon the impact of such a dissolution upon the Town of Lancaster, and

WHEREAS, the Supervisor of the Town of Lancaster has prepared and filed with the Town Clerk a fact sheet letter on this matter and has requested authorization to distribute this fact sheet to all Town Residents,

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to print and mail at Town of Lancaster expense a question and answer fact sheet to Town and Village Residents concerning the abolishment of the Village of Lancaster Police Department, said fact sheet being dated June 15, 1990 and on file with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 15, 1990

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 5:50 P.M.

Signed /

Cobert P. Thill, Town Clerk

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